Agenda

Project: Alaska Department of Commerce, Community, and Economic Development:

Alaska Community Coastal Protection Project - Shishmaref

Subject: Interagency Working Group--Meeting #3

Date: February 9, 2016; 9:00 – 11:00 am

Location: DCCED, 550 W 7th Avenue, Room 1270

Call in Number: 1-800-315-6338 access code 45881#

Purpose of meeting: Begin prioritization of projects

1. Safety Moment, Introductions –Sally Russell Cox, DCCED

- 2. Ground Rules and Agenda Review Julie Jessen, HDR
- 3. Meeting Purpose—Sally Russell Cox, DCCED
- 4. Community Message Fred Eningowuk, Shishmaref Community Coordinator
- 5. Work Breakdown Structure Overview—Laurie Cummings, HDR
- 6. Prioritization —Group
 - a. What are the priority projects from a community needs perspective (immediate needs)
 - b. What projects have funding available in the short term?
 - c. What projects are implementable in the short term?
- 7. Next Steps/Next Meeting—Laurie Cummings
 - a. Alternative Funding Sources
 - b. Dependencies
 - c. Sequencing